

10-4-1918

Board of Trustees Meeting Minutes 1918-10-04

Bowling Green State University

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Columbus, Ohio, Oct. 4, 1918

The Board of Trustees of the Bowling Green State Normal College met on the above date at the Neil House, Columbus, Ohio, with President J. E. Collins, Vice-President E. H. Ganz, and Secretary F. E. Reynolds present. Dr. H. B. Williams, President of the College, was also present.

A conference was held earlier in the day at the office of the Attorney General at which the Attorney General, Joseph McGhee, First Assistant to the Attorney General, Chas. Follett, members of the Board of Trustees Collins, Ganz, and Reynolds, President of the College Dr. H. B. Williams, Carl F. Steinle of the Steinle Construction Company, and Mr. Chas. S. Druggan, representing the bonding company on the bond of the Steinle Construction Company, were present. After going into the causes for the delay in completing the Training School building at the College, it was decided to give the Steinle Construction Company and the bonding company ten days in which to decide just what they proposed to do. It was further decided that should the Steinle Construction Company refuse to proceed with the contract, then the Board of Trustees should proceed under the contract.

Prof. F. W. Ives of the Ohio State University was present and explained the plans for the barn on the College farm at Bowling Green. After some discussion it was decided to postpone the matter of constructing the barn until some future date. A motion by Ganz, seconded by Reynolds, that a vote of thanks be tendered Prof. Ives for the work he had done, was carried.

President Williams presented a receipt from the Treasurer of State for \$135.78, sales from farm for August 1918.

President Williams reported to Board the sale of the Treber house to W. W. Rust for \$500, in accordance with the authorization of the Board on Sept. 21, 1918, turning over the check for same.

President Williams reported that a lien for \$1050.18 had been filed by Earl D. Bloom, Attorney for the J. D. Gerken Co., Toledo, on all payments due or to become due the Steinle Construction Co.

Upon motion by Ganz, seconded by Reynolds, the following bills and expense accounts were allowed. Collins, yes; Ganz, yes; Reynolds, yes.

C-3

T. & O. C. Ry. Co., City	Freight	170.25
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F-3

City Water Co., City	Water	38.69
" " " "	"	29.64

F-4

Ohio Northern Pub. Serv. Co., City	Electricity	28.28
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F-6

F. E. Reynolds, Wapakoneta	Exp. account	7.10
C. F. Reeb, City	" "	33.06
H. Z. Campbell, City	" "	40.25
H. B. Williams, City	" "	11.32
J. E. Collins, Lima	" "	71.78
H. Z. Campbell, City	" "	44.46
C. F. Reeb, City	" "	38.88
Fred Cook, City	Freight & Drayage	8.58

G-2-Moving, Repairing, etc.

F. W. Ives, Columbus, O.	Plans and specifications	86.10
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G-3-Grading, etc.

Finch Engineering Co., City	Cinder footing	200.00
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Upon motion by Ganz, seconded by Reynolds, President Williams was authorized to put through voucher for the Finch Engineering Co. for \$1089.19 and voucher for Louis Brandt for \$54.46 in case Mr. Murray of the Auditor of State's department made a favorable report on the

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work done by the Finch Engineering Co. Those voting, Collins, yes; Ganz, yes; Reynolds, yes.

President Williams reported correspondence with the Kewanee Utilities Company, Kewanee, Ill. relative to the utilization of the water from wells.

On motion of Ganz seconded by Reynolds the Board adjourned to meet at the call of the President.

Attest: J. E. Reynolds Secretary

J. E. Williams President

Bowling Green, Ohio, Oct. 30, 1918

The Board of Trustees of the Bowling Green State Normal College met on above date with Vice-President E. H. Ganz in the chair, Secretary F. E. Reynolds, Treasurer D. C. Brown and J. E. Shatzel present. Dr. Williams, President of the College, was also present.

The minutes of the meetings of Sept. 21, 1918 and Oct. 4, 1918 were read and approved.

President Williams presented receipt from Treasurer of State for \$500.00 for Treber house.

President Williams reported farm sales for October amounting to \$85.20, which he turned over to Treasurer Brown.

The Bowling Green City Board of Education, O. A. Adams, J. E. Ladd, F. P. Riegle, B. H. Urschel and F. W. Toan, together with Rev. E. E. Rogers and J. N. Masley were present to present their proposition relative to plan of cooperation between the Bowling Green City School District and the Bowling Green State Normal College. Their proposition was presented but no action taken by the Board of Trustees.

A communication from Paul R. Murray, Engineer of the Department of the Auditor of State, was read and upon motion ordered to be made a matter of record, to-wit:-

Oct. 11, 1918

Mr. H. B. Williams
President State Normal College
Bowling Green, Ohio

Dear Sir:-

This is to advise you that we have this day made superficial examination and inspection of the paving done by The Finch Engineering Co. on the driveways at the Bowling Green State Normal College, and that it is our opinion that the cracks to which attention has been called are entirely normal and due to natural causes; that they are not of a serious nature and that, other things being assumed to be as was specified, they do not appear to constitute any material defect in the work. It is our further opinion after such inspection that, if no other objections are made to this work on other grounds, the same might with entire propriety be accepted.

Very respectfully,

Paul R. Murray

Engineer of the Department of
the Auditor of State

A communication from Charles Follett, First Assistant Attorney General, was read and upon motion was ordered to be made a matter of record, to-wit:-

Columbus, O. Oct. 24, 1918

Dr. H. B. Williams, Pres't.,
Bowling Green Normal College,
Bowling Green, Ohio.

In re Steinle Construction Co.

Dear Sir:-

Mr. Druggan, attorney for the Bonding Company, and another representative, whose name I think is Mount, were in the office yesterday relative to the above matter. They insist that in justice to all parties Steinle should be permitted to put the building in such shape